## RUSH RIVER WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA FEBRUARY 16, 2016 9:00 A.M.

- 1. Minutes January 4, 2016
- 2. Brewer Lake-Erie Dam *Operation and Maintenance Agreement /* stop log structure / valve stem replacement
- 3. State Water Plan for the 2017-2019 biennium projects / programs to submit
- 4. Reports / updates
  - a. CCJWRD Manager Gust
  - b. RRJWRD Manager Sundberg
  - c. Rush River Watershed Planning Team Manager Sundberg
- 5. Administration
- 6. Bills

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.